

DEPARTMENT OF INSURANCE

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**NOTICE OF MEETING****California Organized Investment Network (COIN)
Advisory Board Meeting**

Thursday, September 20, 2012, 1:00 p.m. to 4:00 p.m.

California Department of Insurance, 300 Capitol Mall, Sacramento, California
Meeting in 17th Floor Conference Room, Wheelchair Accessible (videoconference)

45 Fremont Street, San Francisco, California.

Meeting in 21st Floor Conference Room, Wheelchair Accessible (videoconference)

300 S. Spring Street, Los Angeles, California.

Meeting in 9th Floor Conference Room, Wheelchair Accessible (videoconference)

Teleconference Dial In Number: 866.215.5503, Passcode: 5962513#

1:00-1:15 1) Welcome, Roll Call, Minutes: Anthony Tomich, COIN Advisory Board Chair

1:15-1:30 2) COIN Updates- New staff introduction

1:30-1:45 3) Legislation

1:45-2:30 4) COIN- General- Sub-committee: Discussion

- 1. Investment Policy
- 2. Marketing
- 3. Metrics

2:30-2:45 Break

2:45-3:30 5) COIN- CDFI Program- Sub-committee: Discussion

- 1. Certification Processes
- 2. Program Design
- 3. Tax Credit

3:30-4:00 6) Next Meeting- Thursday, December 13, 2012: Topics

4:00 Adjourn